UNITED STATES DISTRICT COURT

for the Eastern District of Missouri

In the Matter of the Search of)
Information associated with cellular telephone account (573) 533-9177 that is stored at premises controlled by MetroPCS.	Case No. 4:18 MJ 6382 PLC
APPLICATION FOR	R A SEARCH WARRANT
I, Michael Betz, a fee	deral law enforcement officer or an attorney for the government that I have reason to believe that on the following property:
	at (573) 533-9177 that is stored at premises controlled by
	NEW JERSEY , there is now concealed
SEE ATT	TACHMENT B
The basis for the search under Fed. R. Crim. P. 41 vidence of a crime;	(c) is (check one or more):
contraband, fruits of crime, or other items	illegally possessed;
$ \mathbf{\nabla} $ property designed for use, intended for us	
☐ a person to be arrested or a person who is	unlawfully restrained.
The search is related to a violation of:	
Code Section	Offense Description
Title 18, U.S.C., 1959 Violent Co	rime in Aid of Racketeering
The application is based on these facts:	
SEE ATTACHED AFFIDAVIT WHICH	H IS INCORPORATED HEREIN BY REFERENCE
✓ Continued on the attached sheet.	
Delayed notice of days (give exact end under 18 U.S.C. § 3103a, the basis of which is	ling date if more than 30 days: October 26, 2019) is requested a set forth on the attached sheet.
	FRE SEO
	Applicant's signature MICHAEL BETZ, Special Federal Officer FBI
	Printed name and title
Sworn to before me and signed in my presence.	Rossi L. U
Date: 10/26/2018	Judge's signature
City and state: St. Louis, MO	Honorable Patricia L. Cohen, U.S. Magistrate Judge Printed name and title
	The state of the s

AUSA: Angie E. Danis

AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR A SEARCH WARRANT

I, Michael W. Betz, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

- 1. I make this affidavit in support of an application for a search warrant for information associated with certain accounts that is stored at premises owned, maintained, controlled, or operated by the following:
 - a. Subject cellular device #1: T-Mobile, 4 Sylvan Way, Parsippany, New Jersey, 07054. The information to be searched is described in the following paragraphs and in Attachment A. This affidavit is made in support of an application for a search warrant under 2703(c)(1)(A) to require T-Mobile to disclose to the government records and other information in its possession pertaining to the subscriber or customer associated with the accounts, not including the contents of communications, related to the account associated with cellular telephone number (314) 443-9954. The information to be seized is described in the following paragraphs and in Attachment A.
 - b. Subject cellular device #2: MetroPCS, a wireless provider headquartered at 4 Sylvan Way, Parsippany, New Jersey, 07054. The information to be searched is described in the following paragraphs and in Attachment B. This affidavit is made in support of an application for a search warrant under 2703(c)(1)(A) to require MetroPCS to disclose to the government records and other information in its possession pertaining to the subscriber or customer associated with the accounts, not including the contents of communications, related to the account

- associated with cellular telephone number (573) 533-9177. The information to be seized is described in the following paragraphs and in Attachment B.
- 2. This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, the Court is "a district court of the United States . . . that has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(i).
- ("FBI"). Additionally, I am employed as a Police Officer for the St. Louis Metropolitan Police Department ("SLMPD") and have been so employed for the past fifteen years. For the past three years, I have been assigned to the St. Louis Division of the Federal Bureau of Investigation as a member of the Violent Crimes Task Force. Through my training and experience, I am familiar with the debriefing of cooperating witnesses and/or sources of information and methods of searching locations where narcotics, narcotics proceeds, and/or weapons may be found. Additionally, I have been trained and have experience in conducting surveillance and am familiar with the manner of importation and distribution of narcotics as well as the payment methods utilized by narcotic distributors. During the past fifteen years as a Police Officer with the SLMPD, I have been involved in a multitude of drug and violent crime investigations involving arrests, interviews, informant debriefings, and surveillances. I have also been the affiant on numerous Federal and State Search Warrant Affidavits and participated in numerous investigations that employed the use of Title III wire taps.
- 4. The facts in this affidavit come from my personal observations, my training and experience, and information obtained from other agents and witnesses. This affidavit is intended

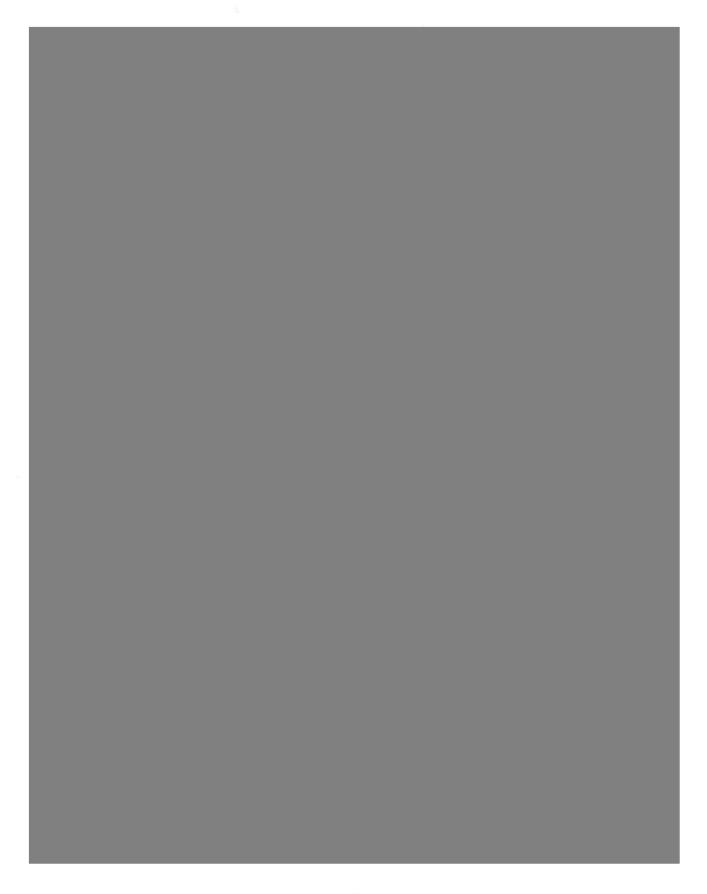
to show merely that there is sufficient probable cause for the requested warrant and does not set forth all of my knowledge about this matter.

5. Based on my training and experience and the facts as set forth in this affidavit, there is probable cause to believe that violations of Title 18, United States Code, Section 1959 (Violent Crime in Aid of Racketeering) and Revised Missouri Statute Section 565.020 (First Degree Murder) have been committed by Charles ROBY and/or other persons known and unknown to investigators. There is also probable cause to search the information for evidence of these crimes, as described in Attachment A and Attachment B.

PROBABLE CAUSE

- 6. I am currently participating in an investigation with members of the St. Louis Metropolitan Police Department (SLMPD) Intelligence Division, Federal Bureau of Investigation (FBI), and Drug Enforcement Administration (DEA) regarding the illegal importation and distribution of narcotics, as well as violent acts committed in furtherance and on behalf of, the 41 Delmar Mob Criminal Street Gang.
- 7. As part of this investigation, your affiant has been able to identify numerous individuals associated with the 41 Delmar Mob as well as individuals who claim membership with the criminal street gang.

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- 12. On or about June 17, 2018, Gerald Robinson (a/k/a "GoGo"), a member of the 41 Delmar Mob, was murdered outside the Olive Bar at 3037 Olive in the City of St. Louis, within the Eastern District of Missouri
- 13. On or about July 14, 2018, Gerald Canamore, a documented member of the C&C criminal street gang, was murdered in Hazelwood, Missouri, within the Eastern District of Missouri.

- 14. On or about August 28, 2018, Donna King with the Missouri Department of Probation and Parole advised that Charles ROBY had previously contacted his probation/parole officer from subject cellular telephone #1, utilizing telephone number (314) 443-9954. Investigators then utilized law enforcement databases, which allowed them to monitor communications between some of Charles ROBY's associates and/or family members who were confined in City of St. Louis Justice Center. Members of the investigative team specifically reviewed phone calls made to subject cellular telephone #1, which revealed that ROBY has been utilizing subject cellular telephone #1 dating back to at least February of 2018.
- 15. During an August 2, 2018 telephone call to **subject cellular telephone #1**, Charles ROBY and Leonard Wilkins, a documented member of the 41 Delmar Mob who was confined on charges for unlawful possession of a firearm, conversed with one another. During the conversation, Wilkins advised a third party that he was conversing with "Boo." It should be noted that Charles ROBY is well known to utilize the monikers "Boo" and "Booey." Near the

end of the conversation, ROBY advised Wilkins that Wilkins could contact ROBY at the alternate phone number of (573) 533-9177, subject cellular telephone #2, in case of an emergency.

- 16. Members of the investigative team then learned that subject cellular telephone #1 and subject cellular telephone #2 are serviced by T-Mobile and MetroPCS, respectively.
- 17. In my training and experience, I have learned that T-Mobile and MetroPCS are companies that provides cellular telephone access to the general public.
- 18. Wireless phone providers typically generate and retain certain transactional information about the use of each telephone, voicemail, and text-messaging account on their systems. This information can include log files and messaging logs showing all activity on the account, such as local and long distance telephone connection records, records of session times and durations, lists of all incoming and outgoing telephone numbers or e-mail addresses associated with particular telephone calls, voicemail messages, and text or multimedia messages. Providers may also have information about the dates, times, and methods of connecting associated with every communication in which a particular cellular device was involved.
- 19. Many wireless phone providers generate and retain information about the location in which a particular communication was transmitted or received. Your affiant is aware, through training and experience, and through consultation with agents with additional training or experience relating to wireless phone technology, that when a cellular device is used to make or receive a call, or text message, or other communication, the wireless phone provider will maintain a record of which cell tower was used to process that contact. In general, but not always, the cellular telephone at issue will use the closest unobstructed tower that generates the strongest signal. These wireless providers maintain this information, including the

corresponding cell towers (i.e., antenna towers covering specific geographic areas), "sectors" (i.e., faces of the towers), and other signaling data, as part of their regularly conducted business activities. Typically, a wireless provider maintains a record of the cell tower information associated with calls. These cell tower records are sometimes referred to as "cell site" data.

- 20. Because the cellular device generally attempts to communicate with the closest unobstructed tower, by reviewing the above-described information, your affiant and other law enforcement officers can determine the approximate geographic area from which the communication originated or was received.
- 21. Wireless providers may also retain text messaging logs that include specific information about text and multimedia messages sent or received from the account, such as the dates and times of the messages. A provider may also retain information about which cellular handset or device was associated with the account when the messages were sent or received. The provider could have this information because each cellular device has one or more unique identifiers embedded inside it. Depending upon the cellular network and the device, the embedded unique identifiers for a cellular device could take several different forms, including an Electronic Serial Number ("ESN"), a Mobile Electronic Identity Number ("MEIN"), a Mobile Identification Number ("MIN"), a Subscriber Identity Module ("SIM"), an International Mobile Subscriber Identifier ("IMSI"), or an International Mobile Station Equipment Identity ("IMEI"). When a cellular device connects to a cellular antenna or tower, it reveals its embedded unique identifiers to the cellular antenna or tower in order to obtain service, and the cellular antenna or tower records those identifiers as a matter of course.
- 22. Wireless providers also maintain business records and subscriber information for particular accounts. This information could include the subscribers' full names and addresses,

the address to which any equipment was shipped, the date on which the account was opened, the length of service, the types of service used, the ESN or other unique identifier for the cellular device associated with the account, the subscribers' Social Security Numbers and dates of birth, all telephone numbers and other identifiers associated with the account, and a description of the services available to the account subscribers. In addition, wireless providers typically generate and retain billing records for each account, which may show all billable calls (including outgoing digits dialed). The providers may also have payment information for the account, including the dates and times of payments and the means and source of payment (including any credit card or bank account number).

INFORMATION TO BE SEARCHED AND THINGS TO BE SEIZED

- Act, in particular 18 U.S.C. § 2703(c)(1)(A), by using the warrant to require T-Mobile and MetroPCS to disclose to the government copies of the records and other information (excluding the content of communications) particularly described in Section I of Attachment A and Attachment B. Upon receipt of the information described in Section I of Attachment A and Attachment B, government-authorized persons will review that information to locate the items described in Section II of Attachment A and Attachment B.
- 24. Because the information is to be provided by T-Mobile and MetroPCS and does not involve any physical intrusion by the government or any investigative agency, it is respectfully suggested that the normal time constraints requiring that the warrant be executed only in the daytime are not applicable.

CONCLUSION

Based on the forgoing, I submit that there is probable cause to conclude that the requested information associated with **subject cellular telephone** #1, a cellular telephone serviced by T-Mobile and having the number (314) 443-9954, as further described herein and in Attachment A, is available from T-Mobile; and that the requested information associated with **subject cellular telephone** #2, a cellular telephone serviced by MetroPCS and having the number (573) 533-9177, as further described herein and in Attachment B, is available from MetroPCS and that information, including cell site information, constitutes evidence of violations of 18 U.S.C. § 1959 (Violent Crime in Aid of Racketeering) and Revised Missouri Statute Section 565.020 (First Degree Murder) by Charles ROBY and others known and unknown at this time. Accordingly, I respectfully request that the Court issue the proposed search warrant.

Michael Betz

Special Federal Officer

Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me this 24 day of October, 2018, at St. Louis, Missouri.

PATRICIA L. COHEN

United States District Judge

Eastern District of Missouri

ATTACHMENT B

Particular Things to be Seized

I. Information to be disclosed by MetroPCS

MetroPCS is required to disclose the following records and other information, if available, to the United States for (573) 533-9177, which are stored at premises owned, maintained, controlled, or operated by MetroPCS, a wireless provider locate at 4 Sylvan Way, Parsippany, New Jersey, 07054 ("Account"), for the time period January 1, 2018 to present:

- A. The following information about the customers or subscribers of the Account:
 - 1. Names (including subscriber names, user names, and screen names);
 - 2. Addresses (including mailing addresses, residential addresses, business addresses, and e-mail addresses);
 - 3. Local and long distance telephone connection records;
 - Records of session times and durations, and the temporarily assigned network addresses (such as Internet Protocol ("IP") addresses) associated with those sessions;
 - 5. Length of service (including start date) and types of service utilized;
 - 6. Telephone or instrument numbers (including MAC addresses, Electronic Serial Numbers ("ESN"), Mobile Electronic Identity Numbers ("MEIN"), Mobile Equipment Identifier ("MEID"), Mobile Identification Numbers ("MIN"), Subscriber Identity Modules ("SIM"), Mobile Subscriber Integrated Services Digital Network Number ("MSISDN"), International Mobile Subscriber Identifiers ("IMSI"), or International Mobile Equipment Identities ("IMEI"));
 - 7. Other subscriber numbers or identities (including the registration Internet Protocol ("IP") address); and
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- B. All records and other information (not including the contents of communications) relating to the Account, including:
 - 1. Information about each communication sent or received by the Account, including the date and time of the communication, the method of communication, and the source and destination of the communication (such as source and destination telephone numbers (call detail records), email addresses, and IP addresses); and

- 2. All data about which "cell towers" (i.e., antenna towers covering specific geographic areas), "sectors" (i.e., faces of the towers), and (if available) "azimuth" received a radio signal from each cellular telephone or device assigned to the Account; and
- 3. Records of user activity for each connection made to or from the Account, including log files; messaging logs; the date, time, length, and method of connections; data transfer volume; user names; and source and destination Internet Protocol addresses.

II. Information to be seized by the government

All information described above in Section I that constitutes fruits, evidence and instrumentalities of violations of Title 18, United States Code, Section 1959 (Violent Crime in Aid of Racketeering) and Revised Missouri Statute Section 565.020 (First Degree Murder) involving Charles ROBY and other known and unknown since January 1, 2018, including, for each account or identifier listed on Attachment B, information pertaining to the following matters:

- (a) The murder of James Woods, Jr. on or about January 9, 2018;
- (b) The murder of Gerald Robinson on or about June 17, 2018;
- (c) The murder of Gary Canamore on or about July 14, 2018;
- (d) The identity of the person(s) who created or used the account or identifier, including records that help reveal the whereabouts of such person(s).
- (e) The identity of witnesses and/or co-conspirators with whom the account user communicated.

CERTIFICATE OF AUTHENTICITY OF DOMESTIC BUSINESS RECORDS PURSUANT TO FEDERAL RULE OF EVIDENCE 902(11)

I,, attest, under penalties of perjury under the		
laws of the United States of America pursuant to 28 U.S.C. § 1746, that the information		
contained in this declaration is true and correct. I am employed by MetroPCS, and my official		
title is I am a custodian of records for MetroPCS. I state	3	
that each of the records attached hereto is the original record or a true duplicate of the original		
record in the custody of MetroPCS, and that I am the custodian of the attached records		
consisting of (pages/CDs/kilobytes). I further state that:		
a. all records attached to this certificate were made at or near the time of the		
occurrence of the matter set forth, by, or from information transmitted by, a person with		
knowledge of those matters;		
b. such records were kept in the ordinary course of a regularly conducted business		
activity of MetroPCS; and		
c. such records were made by MetroPCS as a regular practice.		
I further state that this certification is intended to satisfy Rule 902(11) of the Federal		
Rules of Evidence.		
Date Signature		

UNITED STATES DISTRICT COURT

for the

Eastern District of Missouri

In the Matter of the Search of (Briefly describe the property to be searched or identify the person by name and address) Information associated with cellular telephone account (573) 533-9177 that is stored at premises controlled by MetroPCS.	Case No. 4:18 MJ 6382 PLC
SEARCH AND SEIZ	ZURE WARRANT
To: Any authorized law enforcement officer	
An application by a federal law enforcement officer or an of the following person or property located in the (identify the person or describe the property to be searched and give its location,	District ofNEW JERSEY
Information associated with cellular telephone account (5 MetroPCS.	73) 533-9177 that is stored at premises controlled by
I find that the affidavit(s), or any recorded testimony, estal described above, and that such search will reveal (identify the person of SEE ATTA). YOU ARE COMMANDED to execute this warrant on or	CHMENT B
☐ in the daytime 6:00 a.m. to 10:00 p.m.	the day or night because good cause has been established.
Unless delayed notice is authorized below, you must give person from whom, or from whose premises, the property was taken.	a copy of the warrant and a receipt for the property taken to the en, or leave the copy and receipt at the place where the
	ring the execution of the warrant, must prepare an inventory
as required by law and promptly return this warrant and inventory	to Patricia L. Cohen
☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate no § 2705 (except for delay of trial), and authorize the officer executing property, will be searched or seized (check the appropriate box) ☐ for days (not to exceed 30) ☐ until, the facts justifying	otification may have an adverse result listed in 18 U.S.C. ng this warrant to delay notice to the person who, or whose
Date and time issued: 10/24/18 1:45 P.M.	Patricia La Colonia Judge's signature
City and state: St. Louis, MO	Honorable Patricia L. Cohen, U.S. Magistrate Judge Printed name and title

ATTACHMENT B

Particular Things to be Seized

I. Information to be disclosed by MetroPCS

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- A. The following information about the customers or subscribers of the Account:
 - 1. Names (including subscriber names, user names, and screen names);
 - 2. Addresses (including mailing addresses, residential addresses, business addresses, and e-mail addresses);
 - 3. Local and long distance telephone connection records;
 - 4. Records of session times and durations, and the temporarily assigned network addresses (such as Internet Protocol ("IP") addresses) associated with those sessions;
 - 5. Length of service (including start date) and types of service utilized;
 - 6. Telephone or instrument numbers (including MAC addresses, Electronic Serial Numbers ("ESN"), Mobile Electronic Identity Numbers ("MEIN"), Mobile Equipment Identifier ("MEID"), Mobile Identification Numbers ("MIN"), Subscriber Identity Modules ("SIM"), Mobile Subscriber Integrated Services Digital Network Number ("MSISDN"), International Mobile Subscriber Identifiers ("IMSI"), or International Mobile Equipment Identities ("IMEI"));
 - 7. Other subscriber numbers or identities (including the registration Internet Protocol ("IP") address); and
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- B. All records and other information (not including the contents of communications) relating to the Account, including:
 - 1. Information about each communication sent or received by the Account, including the date and time of the communication, the method of communication, and the source and destination of the communication (such as source and destination telephone numbers (call detail records), email addresses, and IP addresses); and

- 2. All data about which "cell towers" (i.e., antenna towers covering specific geographic areas), "sectors" (i.e., faces of the towers), and (if available) "azimuth" received a radio signal from each cellular telephone or device assigned to the Account; and
- Records of user activity for each connection made to or from the Account, including log files; messaging logs; the date, time, length, and method of connections; data transfer volume; user names; and source and destination Internet Protocol addresses.

II. Information to be seized by the government

All information described above in Section I that constitutes fruits, evidence and instrumentalities of violations of Title 18, United States Code, Section 1959 (Violent Crime in Aid of Racketeering) and Revised Missouri Statute Section 565.020 (First Degree Murder) involving Charles ROBY and other known and unknown since January 1, 2018, including, for each account or identifier listed on Attachment B, information pertaining to the following matters:

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- (b) The murder of Gerald Robinson on or about June 17, 2018;
- (c) The murder of Gary Canamore on or about July 14, 2018;
- (d) The identity of the person(s) who created or used the account or identifier, including records that help reveal the whereabouts of such person(s).
- (e) The identity of witnesses and/or co-conspirators with whom the account user communicated.

CERTIFICATE OF AUTHENTICITY OF DOMESTIC BUSINESS RECORDS PURSUANT TO FEDERAL RULE OF EVIDENCE 902(11)

I,	attest, under penalties of perjury under the
laws of the U1	nited States of America pursuant to 28 U.S.C. § 1746, that the information
contained in the	his declaration is true and correct. I am employed by MetroPCS, and my official
title is	. I am a custodian of records for MetroPCS . I state
that each of th	ne records attached hereto is the original record or a true duplicate of the original
record in the	custody of MetroPCS, and that I am the custodian of the attached records
consisting of	(pages/CDs/kilobytes). I further state that:
a.	all records attached to this certificate were made at or near the time of the
occurrence of	the matter set forth, by, or from information transmitted by, a person with
knowledge of	those matters;
b.	such records were kept in the ordinary course of a regularly conducted business
activity of Mo	etroPCS; and
c.	such records were made by MetroPCS as a regular practice.
I furth	her state that this certification is intended to satisfy Rule 902(11) of the Federal
Rules of Evid	lence.
Date	Signature

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

IN THE MATTER OF THE SEARCH OF:)	
)	2
Information associated with cellular telephone)	No. 4:18 MJ 6382 PLC
account (573) 533-9177 that is stored at)	
premises controlled by MetroPCS.)	

MOTION FOR SEALING ORDER

COMES NOW the United States of America, by and through its attorneys, Jeffrey B. Jensen, United States Attorney for the Eastern District of Missouri, and Angie E. Danis, Assistant United States Attorney for said District, and moves this Court for an order directing that the search warrant, along with its application, affidavit, and return, entered by this Court be sealed until April 26, 2019, except for the limited purposes of providing same to defense counsel pursuant to Rules 12 and 16 of the Federal Rules of Criminal Procedure.

In support of this Motion, the Government provides the following facts, establishing that
(a) the government has a compelling interest in sealing the documents in question which outweighs
the public's qualified First Amendment right of access to review those documents; and (b) no less
restrictive alternative to sealing is appropriate or practical:

Because this investigation is ongoing and its success would be jeopardized if the contents of the affidavit were made public, the Government requests that the affidavit and the accompanying search-warrant documents be sealed for the stated period of time.

WHEREFORE, for the reasons stated above, the Government respectfully requests that the search warrant, along with its application, affidavit, and return, be sealed until April 26, 2019.

Dated this 26th day of October, 2018.

Respectfully submitted,

JEFFREY B. JENSEN United States Attorney

E. DANIS, #64805MO Assistant United States Attorney

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

IN THE MATTER OF THE SEARCH OF:)	
Information associated with cellular telephone account (573) 533-9177 that is stored at premises controlled by MetroPCS.)	No. 4:18 MJ 6382 PLC

<u>ORDER</u>

On motion of the United States of America, IT IS HEREBY ORDERED that the search warrant, along with its application, affidavit, and return, and this Order issued thereto, be sealed until April 26, 2019, except for the limited purposes of providing same to defendant counsel pursuant to Rules 12 and 16 of the Federal Rules of Criminal Procedure.

This Order is based upon the sealed motion of the Government establishing that: (a) the government has a compelling interest in sealing the documents in question which outweighs the public's qualified First Amendment right of access to review those documents; and (b) no less restrictive alternative to sealing is appropriate or practical.

PATRICIA L. COHEN

United States Magistrate Judge

Dated this 4 day of October, 2018.

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

In the Matter of the Search of:)	
)	No. 4:18 MJ 6382 PLC
Information associated with cellular telephone)	
account (573) 533-9177 that is stored at		FILED UNDER SEAL
premises controlled by MetroPCS.)	
•	1	

APPLICATION FOR ORDER COMMANDING T-MOBILE NOT TO NOTIFY ANY PERSON OF THE EXISTENCE OF A SEARCH WARRANT

COMES NOW the United States of America, by and through its attorneys, Jeffrey B. Jensen, United States Attorney for the Eastern District of Missouri, and Angie E. Danis, Assistant United States Attorney for said District, and requests that this Court order **T-MOBILE** (hereinafter "the Service Provider") not to notify any person (including the subscribers or customers of the account(s) listed in the attached search warrant, until the conditions identified herein are met, concerning the the following account(s):

a. (573) 533-9177

As grounds the Government states as follows:

- 1. The Service Provider is a provider of an electronic communication service, as defined in Title 18, U.S.C., Section 2510(15), and/or a remote computing service, as defined in Title 18, U.S.C., 2711(2). Pursuant to Title 18, U.S.C., Section 2703, the United States intends to serve the attached search warrant. Pursuant to Title 18, U.S.C., Section 2703(c)(3), the Government or agency receiving these records or information as a result of the search warrant, will not provide notice to the subscriber or customer of the aforementioned account(s).
- 2. This Court has authority under Title 18, U.S.C., Section 2705(b) to issue "an order commanding a provider of electronic communications service or remote computing service to

whom a warrant, subpoena, or court order is directed, for such period as the court deems appropriate, not to notify any other person of the existence of the warrant, subpoena, or court order." *Id*.

In this case, such an order is appropriate because the search warrant was issued in 3. part under the authority granted to this court pursuant to Title 18, U.S.C., Section 2703. This search warrant is related to an ongoing criminal investigation that is not public and this portion of the investigation is not known to the subjects of the investigation. Premature notification may alert the subject(s) to the investigation. Some of the evidence in this investigation is stored electronically. If the subjects were notified about the search warrant for the accounts referenced in this order, the subjects could destroy evidence in other accounts they are using but of which the Government is not aware at this time, including information saved in other electronic storage media. Accordingly, there is reason to believe that notification of the existence of the search warrant will seriously jeopardize the investigation, including giving the subjects an opportunity to: flee, destroy and/or tamper with evidence; change patterns of behavior; or notify confederates. See Title 18, U.S.C., Section 2705(b)(2), (3), and (5). Based on the nature and circumstances of the investigation, there is also reason to believe that notification of the existence of the search warrant will result in endangering the life or physical safety of an individual, or the intimidation of potential witnesses. See Title 18, U.S.C., Section 2705(b)(1) and (4).

WHEREFORE, the United States respectfully requests, pursuant to Title 18, U.S.C., Section 2705(b), that the Court grant the attached Order directing the Service Provider not to disclose the existence or content of this Application, the attached search warrant and any Order issued, for a period of one year from the date of the Order, except that the Service Provider may

disclose the attached search warrant and any Order to an attorney for the Service Provider for the purpose of receiving legal advice.

The United States further requests that the Court order that this Application, attached search warrant, and any resulting Order be sealed until further Order of the Court. As explained above, there is good cause to seal these documents because their premature disclosure may seriously jeopardize that investigation.

Respectfully submitted,

JEFFREY B. JENSEN United States Attorney

ANGIE EXDANIS, #64805MO Assistant United States Attorney

Dated this 26th day of October, 2018.

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

In the Matter of the Search of:)	No. 4:18 MJ 6382 PLC
Information associated with cellular telephone account (573) 533-9177 that is stored at premises controlled by MetroPCS.		FILED UNDER SEAL

ORDER

The United States has submitted an application pursuant to Title 18, U.S.C., Section 2705(b), requesting that the Court issue an Order directing **T-MOBILE** (hereinafter "the Service Provider") not to notify any person, including the subscribers or customers of the account(s), of the existence of a search warrant for a period of one year from the date of this Order. The search warrant requests information related to the following account(s):

a. (573) 533-9177

The United States intends to serve the search warrant for the identified account(s) pursuant to Title 18, U.S.C., Section 2703. The Court determines that there is reason to believe that notification of the existence of the search warrant will seriously jeopardize the investigation, including by giving the subjects an opportunity to: flee, destroy, and/or tamper with evidence; change patterns of behavior; or notify confederates. *See* Title 18, U.S.C., Section 2705(b)(2), (3), (5). Further, the Court also determines that notification of the existence of the search warrant will result in endangering the life or physical safety of an individual, or the intimidation of potential witnesses. *See* Title 18, U.S.C., Section 2705(b)(1) and (4).

IT IS THEREFORE ORDERED, pursuant Title 18, U.S.C., Section 2705(b) that the Application, search warrant, and this Order be sealed and that the Service Provider shall not

disclose the existence of the Application, search warrant and this Order for a period of one year from the date of this Order, except that the Service Provider may disclose the search warrant to an attorney for the Service Provider for the purpose of receiving legal advice.

IT IS FURTHER ORDERED, pursuant to Title 18, U.S.C., Section 2705(b), that the Application, search warrant, and this Order be sealed until further Order of the Court.

SO ORDERED this _____ day of October, 2018.

PATRICIA L. COHEN

United States Magistrate Judge